

**Minutes**  
**Flatonia Economic Development Corporation**  
**Special Meeting**  
**August 27, 2019**

**Present:**

**Board Members**

Dennis Geesaman  
Ginny Sears  
Gary Hoover  
Robert Dornak  
Larry Haas

**City Staff**

Mark McLaughlin – General Manager  
Melissa Brunner – City Secretary/Finance Manager  
Angela Beck – City Attorney

**Opening Agenda**

President Dennis Geesaman called the meeting to order at 5:00 p.m.  
President Geesaman led the invocation and the Pledges to the American Flag and the Texas Flag.

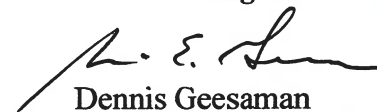
**Deliberation Agenda**

- 8.2-2019.1. Ginny Sears motioned to approve the proposed budget as presented and that it be forwarded to Council for approval with the City of Flatonia's FY 2020 budget. Gary Hoover seconded the motion. None opposed. Motion carried.
- 8.2-2019.2. Gary Hoover motioned to recommend to the Flatonia City Council that Brad Bass, Ashley Beeman, Robert Dornak and Larry Haas be appointed to the Flatonia Economic Development Corporation Board of Directors for the term of October 1, 2019 – September 30, 2021. Ginny Sears seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 5:10 p.m.**

Approved this 19<sup>th</sup> day of September, 2019

**Signed**



Dennis Geesaman  
President

**Attest**



Melissa Brunner  
FEDC Finance Manager  
City Secretary